## RESOLUTION BY FINANCE/EXCUTIVE COMMITTEE

**02-** *2* **-1714** 

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE URBAN DESIGN COMMISSION IN THE AMOUNT OF \$46,548.00 FOR THE PURPOSE OF FUNDING BASIC OPERATING COSTS IN ACCORDANCE WITH THE 2002 BUDGET.

WHEREAS, the Urban Design Commission seeks to effect the protection, enhancement and perpetuation of such buildings, sites and districts which represent or reflect special elements of the City's cultural, social, economic and architectural history; and

WHEREAS, the Urban Design Commission seeks to promote sound design principles in public projects and to assure that new developments or redevelopments contribute to the attractiveness, function and character of the city as a whole; and

WHEREAS, it is important that the Commission maintains an independent status from the City; and

WHEREAS, funds are available in the 2002 budget to fund the Commission's basic, non-personnel operating expenses.

**THEREFORE, BE IT RESOLVED** BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that the Mayor be and is hereby authorized to enter into an appropriate contractual agreement with the Atlanta Urban Design Commission in the amount of \$46,548.00 for the purpose of funding the Commission's basic, non-personnel operating expenses.

**BE IT FURTHER RESOLVED,** that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor, to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED,** that the said contract shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

**BE IT FURTHER RESOLVED,** that said expenses shall be charged to and paid from FAC 1A01 72\*\*\*\* T21002.

## TRANSMITTAL FORM FOR LEGISLATION

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To Mayor's Office: Greg Pridgeon (for review & distribution to Executive Management)	
Commissioner's Signature:	Director Signature: Torent Hubrer
-	Director Signature.
From: Originating Dept: <u>Urban Design Commission</u>	Contact (name): Karen Huebner 330-6200
Committee(s) of Purview:	Committee Deadline:
Committee Meeting Date(s):	City Council Meeting Date: October 7, 2002
CAPTION:	
AUTHORIZING THE MAYOR TO ENTER INTO A COURBAN DESIGN COMMISSION IN THE AMOUNT OBASIC OPERATING COSTS IN ACCORDANCE WITH	OF \$46,548.00 FOR THE PURPOSE OF FUNDING
BACKGROUND/PURPOSE/DISCUSSION:  This funding comes under the Service Grants (T21002 729002) category in our budget and it is necessary for us to have a resolution passed in order to have the necessary contract prepared and signed. This is the same mechanism that we have used for a portion of our funding for over 25 years.	
FINANCIAL IMPACT (if any):	
OTHER DEPARTMENT(S) IMPACTED: None	
Coordinated Review With:	
Mayor's Staff Only	•
Received by Mayor's Office: 1/20/07	Reviewed:(initials) (date)
Submitted to Council:(date)	
	Adversed ——Held ——Amended Referred ——Other